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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD IN THE ROOMS OF THE SOCIETY,
MARCH 30, 1901, AT 9:30 P. M.

The new Board of Directors was called to order by Mr. TOWNLEY. A quorum was present. The minutes of the last meeting were approved.

The business in hand being the election of officers and committees for the ensuing year, the following officers and committees, having received a majority of the votes cast, were duly elected:—

President: Mr. JOHN DOLBEER.

First Vice-President: Mr. S. D. TOWNLEY.

Second Vice-President: Miss R. O'HALLORAN.

Third Vice-President: Mr. CHAS. S. CUSHING.

Secretaries: Messrs. C. D. PERRINE and F. R. ZIEL.

Treasurer: Mr. F. R. ZIEL.

Committee on the Comet-Medal: Messrs. CAMPBELL (*ex-officio*), PIERSON, and BURCKHALTER.

Library Committee: Mr. TOWNLEY, Miss O'HALLORAN, Miss HOBE. Mr. TOWNLEY was appointed Librarian.

The President was authorized to appoint the members of the Finance Committee, and accordingly made the following selection:—

Finance Committee: Messrs. PIERSON, HILL, CUSHING.

The Committee on Publication is composed of: Messrs. R. G. AITKEN, S. D. TOWNLEY, J. D. GALLOWAY.

Adjourned.